

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI  
**Minutes**  
July 08, 2010  
**Regular Meeting**

Call to Order at 5:40pm

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer  
(All Commissioners Present)

**Staff Present:** Vince Cook, Regulatory Director  
Andrea Cowles, Licensing Manager  
Cyndi Henderson, Internal Audit Manager  
Tom Gould, Surveillance Manager

**Agenda-**Motion made and carried to approve agenda with New Business added:  
a. Policy Revisions; b. Regulatory Director's request.

**Minutes-**Motion made and carried to approve GRC minutes of June 23, 2010 at  
Regular meeting on July 08, 2010; as presented.

**Public Comment** - Open-5:48pm. Close-5:49pm.

**Phone Polls** – Motion made and carried to record phone poll of July 08, 2010  
in the minutes of July 08, 2010 for request from HR on personnel issue.

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Review of Regulatory work session held on July 06. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of training attended in June and shared a cd received at the training. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of work session on June 06 and GBoFD meeting/GRC work session on June 26. Motion made and carried to accept Secretary/Treasurer verbal report.

**Regulatory Department**

- a. Surveillance-Tom Gould. Presented Monthly Surveillance Dept. Report for June, 2010. After review and discussion a motion was made and carried to accept verbal and written report.
- b. Internal Audit-Cyndi Henderson. Presented Monthly Status Report for Internal Audit from May 2010. After review and discussion a motion was made and carried to accept verbal and written report.

- c. Licensing-Andrea Cowles. Presented Licensing Statistic report and 1 Primary Gaming License; 4 Key and 3 Non Key Gaming Licenses. After review and discussion a motion was made and carried to accept verbal and written Licensing Statistics report. After review and discussion a motion was made and carried to approve Primary Gaming License #5645; Key Licenses #5646; #5638; #5626; and #5637; and Non Key Gaming Licenses #5632; #5592; and #5630.
- d. Director-Vince Cook. Presented Regulatory Director's Report. After review and discussion a motion was made and carried to accept Director's verbal and written report.

**Correspondence - none**

**Old Business - none**

**New Business/Priority Business**

- a. Policy Revisions. After review discussion of Policy Revisions a motion was made and carried to approve Policy Revisions:
  - #1157 – Department: Revenue Audit; Policy Section: Sect L: TITO---- Delete #2.
  - #1158 – Department: Slot; Policy Section: Sect: Tickets—Fills & Malfunctions.
  - #1159 – Department: Security; Policy Sect: Sect. D: Emergency Guidelines: Addition of Team member disturbances.
  - #1160 – Department: Slot; Policy Sect: Sect G: Machine Credit Form.
  - #1161 – Department: Hotel; Policy Sect: Sect: S—Hotel Service Recovery---addition.
  - #1162 – Department: Table Games; Policy Section: Sect F: Craps--- Addition of Bonus Craps.
- b. Regulatory Director's Request. After discussion a motion was made and carried to approve Director's request to contact Tribal Chairperson to meet with Legislative Attorney to discuss changes to Regulatory Act.

**Next Meeting/Work Session/Training/License Hearing for Regulatory Commission** - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting –**July 22 2010**; 911 Spring St, 5:30 pm.
- Work Session-**July 17, 2010**; OCR at 10a; work session at GBoFD regular meeting.
- Training-**July 15 and 16, 2010**; MIGCN at OCR Hotel.
- Work Session- to hold if requested and approved by phone poll of commissioner to set time and date and reason.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Training-UMIG at Grand Casino Hinckley Convention Center **August 16-18, 2010.**

GRC minutes approved

**Adjourn**-No further business, motion made and carried to adjourn meeting at 8:00pm.

These Minutes have been read and approved at the Regular Scheduled meeting of July 22, 2010

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: July 23, 2010